

Kingsbridge Village Homeowners' Association, Inc.
Board of Directors Meeting
October 10, 2023
Agenda

- I. Call Meeting to Order**
- II. Call Open Forum to Order**
 - a. Residents Input**
- III. Call Business Meeting to Order**
- IV. Actions between Meetings**
 - a. Summarize Unannounced Meetings, if any**
 - b. Ratify Actions Approved between Meetings, if any**
- V. Approve Minutes of Previous Meeting**
 - a. September 12, 2023**
- VI. Committee Reports**
 - a. Architectural Control Committee**
 - b. Yard of the Month Committee**
 - c. Recreation Committee**
 - d. Greater Mission Bend Area Council**
- VII. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Reports**
 - d. Budget**
 - e. Assessments**

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VIII. Management Report

- a. Correspondence received by Association, Directors, Management
- b. Association Business and Operation
 - 1. Security Contract
 - 2. Board Member Solicitation - Meet and Greet
- c. Common Area Maintenance Report
 - 1. Message Boards updated
- d. Landscape Report
 - 1. Landscape Replacement
- e. Park Report
- f. Townsq/Newsletter Report

IX. Executive Session

The Board may convene an Executive Session, as needed, to consider actions involving personnel, litigation, contract negotiations, enforcement actions, attorney communications or other confidential information as allowed under Texas Property Code section 209.0051

- a. Collections
 - 1. Enforcement Action
 - 2. Owner Requests
- b. Deed Restriction Report
 - 1. Enforcement Action
 - 2. Owner Requests
- c. Attorney Communication Update
 - 1. Solar Panel Guideline

X. Reconvene in Open Session and Report on Actions Approved During Executive Session

XI. Set Date, Time and Agenda of Next Meeting/Adjournment
Tuesday, November 14, 2023. Meeting via Zoom.